

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
March 2, 2015**

The regular session of the Corcoran City Council was called to order by Mayor Robertson, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 6:00 P.M.

**ROLL CALL**

Councilmembers present: Mark Cartwright, Sidonio Palmerin, Raymond Lerma, Jim Wadsworth, and Jerry Robertson

Councilmembers absent: None

Staff present: Mike Farley, Steve Kroeker, Kindon Meik, Soledad Ruiz-Nuñez, Reuben Shortnacy, and Kevin Tromborg

Press present: Jeanette Todd, "The Corcoran Journal"

**INVOCATION**

Invocation was presented by Kindon Meik.

**FLAG SALUTE**

The flag salute was led by Sidonio Palmerin.

**1. PUBLIC DISCUSSION**

Ron Subia, Chairman, Corcoran Relay of Life Committee and Kelly Milligan with the American Cancer Society addressed the Council. The Relay for Life event scheduled for May 16-17, 2015. The Corcoran Relay for Life team will be returning to request support for a proclamation and authorization to "Paint the Town Purple" with lights and ribbons beginning on April 11, 2015.

Supervisor Valle, representing District 2, provided an update on the High Speed Rail efforts of Kings County, discussed the drought, the lawsuit between the City and the County regarding Property Tax Administration Fees, and expressed his support and willingness to help with the City's initiative to seek state funding for the police facility.

**2. CONSENT CALENDAR**

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the consent calendar. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, Palmerin, Wadsworth, and Robertson

**NOES:** None

**ABSENT:** None

**2-A.** Approval of minutes of the regular meeting on February 17, 2015.

**2-B.** Authorization to read ordinances and resolutions by title only.

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated March 2, 2015. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, Palmerin, Wadsworth, and Robertson

**NOES:** None

**ABSENT:** None

4. **PRESENTATIONS**

4-A. Joe Faulkner, Chief Plant Operator provided information to the Council on well production and historical demand. Mr. Faulkner also provided information on the status of repairs on Well 4B and 7A. Additionally, the Council discussed water conservation efforts. Dr. Chad Seidel from Corona Environmental presented a summary of the study that will be done by his team on the City's wells and treatment plant.

7-C Council requested that item 7-C be presented at this point on the agenda. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve amended budget for Public Works Water Division. Council also requested that Staff return with additional information on the water division budget including reserves, estimated balances taking into account amended budget, and potential impact on bonds. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, Palmerin, Wadsworth, and Robertson  
**NOES:** None  
**ABSENT:** None

4-B. Police Chief, Reuben Shortnacy, presented the Police Department Annual Report. Additionally, Chief Shortnacy reiterated the trend in increased criminal activity throughout the state as a result of AB 109 and AB 47.

5. **PUBLIC HEARINGS - None**

6. **WRITTEN COMMUNICATIONS – None**

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to authorize purchase of fixed asset module for Springbrook financial software. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, Palmerin, Wadsworth, and Robertson  
**NOES:** None  
**ABSENT:** None

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to authorize purchase of currency counting (discriminator counter) machine. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, Palmerin, Wadsworth, and Robertson  
**NOES:** None  
**ABSENT:** None

7-C. Item acted on by the Council after 4-A presentation.

7-D. Following Council discussion, a **motion** was made by Robertson and seconded by Palmerin to approve formation of Water Advisory Group with the appointment of Cartwright, Wadsworth and Dennis Tristao (Planning Commission) as members.

**AYES:** Members: Cartwright, Lerma, Palmerin, Wadsworth, and Robertson  
**NOES:** None  
**ABSENT:** None

**7-E.** Following Council discussion a **motion** was made by Cartwright seconded by Lerma to authorize participation in countywide License Plate Reader (LPR) technology initiative. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, Palmerin, Wadsworth, and Robertson

**NOES:** None

**ABSENT:** None

**7-F.** Following Council discussion a **motion** was made by Lerma seconded by Wadsworth to approve preliminary engineering and cost analysis of water retention basin/soccer field at the corner of Otis and Orange Avenues. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, Palmerin, Wadsworth, and Robertson

**NOES:** None

**ABSENT:** None

**7-G.** Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2769 in support of legislative efforts to secure funding for the necessary construction of a police facility. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, Palmerin, Wadsworth, and Robertson

**NOES:** None

**ABSENT:** None

**8. MATTERS FOR MAYOR AND COUNCIL**

**8-A.** Council received information items.

**8-B.** Staff received referral items.

**8-C.** Committee reports.

**9. CLOSED SESSION**

At 8:06 p.m. Council recessed to closed session pursuant to:

**9-A. PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

Parties, case/claim no. \_\_\_ KCSC Case No. 13-C-0289 \_\_\_\_\_

Case name unspecified because of jeopardy to settlement negotiations or service of process.

**9-B. PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

**9-C. PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

Parties, case/claim no. \_\_\_ KCSC Case No 14-C-0279 \_\_\_\_\_

Case name unspecified because of jeopardy to settlement negotiations or service of process.

The regular meeting was reconvened at 8:34 p.m. Mayor Robertson reported that the Council gave direction on 9-A and 9-C. There was no action on item 9-B.

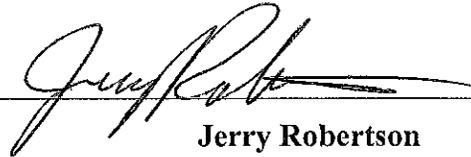
10. ADJOURNMENT

8:35 P.M.



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**Kindon Meik**  
Acting City Clerk



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**Jerry Robertson**  
Mayor

**APPROVED DATE:** March 16, 2015